

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
Menasha Health Department
316 Racine Street, Menasha
06-10-15 8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 05-13-15](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget and Contracts
 - i. City of Menasha Funding Application - *Healthy Brain Initiative/Dementia-Friendly Communities*
 - ii. Wisconsin Seal a Smile Grant Application Update
 - iii. DHS DPH TB Dispensary
 - iv. DHS DPH Birth Records Agreement
 - b. Communications
 - i. Senior Center
 - ii. Council Meetings
 - iii. Wisconsin Association of Local Health Departments and Boards
 - c. Personnel
 - i. Staffing Changes
 - d. Academic Affiliation Update
 - 2. Employee Safety
 - a. Report to the Board of Health on tests provided
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. [Communicable Disease Report](#)
 - b. School Health
 - i. School Absences – Status Report
 - c. Report from staff attending the Wisconsin Public Health Association meeting
 - 6. Health Screening 60+
 - 7. Prevention
 - a. Corny Community Walk update
 - 8. Radon
 - 9. School Health Aides
 - a. Screener
 - 10. Dental Program (screening and fluoride varnish)
 - 11. Lead Prevention
 - 12. Immunization
 - 13. Maternal and Child Health

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Lori Asmus, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

14. Dental Sealants

15. Quality Improvement

16. Emergency Preparedness

- a. Fox Valley Healthcare Coalition
- b. Presentation to DHS DPH Public Health Emergency Preparedness (Response to Sheltering Incident – Fire)
- c. Scheduled to present at Wisconsin Association of Local Health Departments and Boards – September with Tim Styka re: Active Shooter Incident

17. Twenty Four/Seven

18. Senior Center

- a. Signage: “Smoking or use of lighted smoking equipment is prohibited in this building. – Please use the designated smoking area.”

E. ACTION ITEMS

- 1. Policy Review, Discussion, Approval
 - a. Communicable Disease Investigation and Control **Policy**
- 2. Procedure Review and Discussion
 - a. Communicable Disease Follow – up **Procedure**

F. HELD OVER BUSINESS

G. ADJOURNMENT

- 1. Next Meeting: Wednesday July 8, 2015